MINUTES OF THE REGULAR CALLED COUNCIL MEETING
OF THE CITY COUNCIL OF THE CITY OF JOURDANTON AT
THE JOURDANTON MUNICIPAL COMPLEX COUNCIL
CHAMBERS AT 1604 HIGHWAY 97 E, JOURDANTON, TEXAS,
78026, ON FEBRUARY 6, 2023, AT 6:00 P.M.

Present:
Mayor Robert Williams
Mayor Pro Tem Chester Gonzales
Councilmember Norma Q. Ortiz
Councilmember Karen Pesek
Councilmember Patricia J. Elizabeth
Tynrak-Daughtrey

City Manager Bobby J. Martinez
Secretary Debbi G. Molina
Chief Eric Kaiser
City Attorney Valerie Elizondo

Not Present:
Councilmember Raul Morales

CALL TO ORDER, INVOCATION, AND PLEDGES OF ALLEGIANCE
Mayor Williams called the meeting to order at 6:02 p.m. City Council recognized Jourdanton ISD powerlifter coaches James Martin and Megan Martin, powerlifters Bella DeLeon and Danilo Lugo who currently ranked second in the state. Mayor Williams gave the Invocation. Bella DeLeon and Danilo Lugo gave the Pledges of Allegiance.

1.1 HEARING OF RESIDENTS
Nicole Rakowitz announced the opening of the Jourdanton Little League baseball games would be Saturday, March 21, 2023 at 9:00 a.m.

Robby Murphy informed the Council that he has attempted to ask for install of a new water connection for his property since June 2022 and has not been able to have service by prior administration.

CONSENT AGENDA ITEMS
Council Member Tynrak-Daughtrey requested for agenda items 2.1, 2.2, and 2.3 to be removed from the consent agenda items. Mayor Williams approved Ms. Tynrak-Daughtrey’s request.

2.1 Discussion and possible action to authorize the City Manager to approve a License Agreement with Jourdanton Little League for the use of portions of the City of Jourdanton Sports Complex.

City Manager Bobby J. Martinez informed the Council that minor changes were made. Mr. Martinez stated that the league agreed with the revisions. The contract payment is $97,650.00 based on prior year’s fee added to a CPI adjustment.

A motion was made by Mayor Pro Tem Gonzales and seconded by Council Member Pesek to authorize the City Manager to approve a License Agreement with Jourdanton Sports Complex for use of portions of City of Jourdanton Sports Complex. The motion passed unanimously.

2.2 Discussion and possible action to authorize the City Manager to approve a License Agreement with Diamond O Sports for use of portions of City of Jourdanton Sports Complex.

City Manager Bobby J. Martinez presented a license agreement with Diamond O Sports to use portions of the Jourdanton Sports Complex.

A motion was made by Council Member Pesek and seconded by Council Member Ortiz to approve a License Agreement with Diamond O Sports for use of portions of City of Jourdanton Sports Complex. Council Members Pesek, Ortiz and Mayor Pro Tem Gonzales was in favor. Council Member Tynrak-Daughtrey was opposed. The motion passed.
2.3 Discussion and possible action to authorize the City Manager to approve a License Agreement with Centex Elite Baseball for use of portions of City of Jourdanton Sports Complex.

_City Manager Bobby J. Martinez presented a license agreement with Centex Elite Baseball to use portions of the Jourdanton Sports Complex._

_A motion was made by Council Member Pesek and seconded by Council Member Ortiz to approve a License Agreement with Centex Elite Baseball for use of portions of City of Jourdanton Sports Complex. Council Members Pesek, Ortiz and Mayor Pro Tem Gonzales were in favor. Council Member Tymrak-Daughtrey was opposed. The motion passed._

2.4 Main Street Project Update.

_Engineer Jeff Swain submitted a report to the Council stating that the Main Street Drainage Project preliminary study has been submitted to the TWDB. Mr. Swain stated the file is on hold until the Environmental Report is completed by Langford Community Services and their sub consultant._

**DISCUSSION ITEMS/CONSIDERATION**

3.1 Discussion and possible update of Waste Management Solid Waste Agreement Consumer Price Index rate adjustment rate adjustment of 4.37% in accordance with Ordinance 759 adopted by city council January 19, 2019, scheduled to be effective January 1, 2023.

_Mayor Williams tabled agenda item 3.1._

3.2 Discussion and possible action to direct the city manager to: 1) conduct a city-wide survey to identify a cost-effective plan for No Thru Truck signage in residential neighborhoods; and 2) to allocate $2,200 for pilot solar-powered No Thru Truck signage on one residential street.

_Council Member Norma Ortiz expressed concern for No Thru Truck signage. Mr. Martinez informed the Council that two (2) solar-powered school signage were in the process of being installed on La Garde in the amount of approximately $2,200. Another solar-power signage would be for one residential street._

_A motion was made by Council Member Ortiz and seconded by Council Member Tymrak-Daughtrey to direct City Manager to: 1) conduct a city-wide survey to identify a cost-effective plan for No Thru Truck signage in residential neighborhoods; and 2) to allocate $2,200 for pilot solar-powered No Thru Truck signage on one residential street. The motion passed unanimously._

3.3 Discussion and possible action to authorize the city manager to enter into a lease agreement with Dell Financial Services for a 48-month lease for twenty-five (25) high performance computers; to plan for the computer replacement in four years; and, to select a consultant to install the computers along with related firewall security.

_Ronnie Pitts from Austin Valley Software Corporation presented three (3) computer quotes for lease or purchase. Mr. Pitts recommendation was to choose a 48-month lease for 25 Dell Financial Services computers in the amount of $33,423. City Manager Bobby J. Martinez informed the Council that the city will be paying for the high performance computers at a fraction of what is currently being paid._

_A motion was made by Council Member Pesek and seconded by Mayor Pro Tem Gonzales to authorize the city manager to enter into a lease agreement with Dell Financial Services for a 48-month lease for twenty-five (25) high performance computers; to plan for the computer replacement in four years; and, to select a consultant to install the computers along with related firewall security. The motion passed unanimously._
ADJOURN

4.1 Adjourn.

A motion was made by Council Member Karen Pesek and seconded by Council Member Ortiz to adjourn.

Mayor Williams adjourned the meeting at 7:27 p.m.

Debbie G Molina, City Secretary  Robert A. Williams, Mayor